

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 30, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 23, 2014 agenda meeting.

Action Items

Resolution #34-14. Approve travel expenses.

Resolution #35-14. Authorize membership and payment of dues to various organizations.

Resolution #36-14. Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project.

Resolution #37-14. Authorize an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2013.

Resolution #38-14. Approve land compensation to Squaw Chief Farms, LTD for construction on the Kundert Group Ditch #1285.

Discussion

A. Homeland Security/EMA

1. Request to adopt **Resolution #39-14**, authorize acceptance of a FY'2013 State Homeland Security Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to same.
2. Request to adopt **Resolution #40-14**, authorize acceptance of a FY'2013 State Homeland Security Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to same.

B. Allen County Board of DD

1. Request to adopt **Resolution #41-14**, authorize Change Orders #1 and #2 with Armcorp Construction, Inc. for the Additions and Renovations Project at the Allen County Board of DD.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #42-14**, authorize the renewal of a contract with the Allen County Sheriff's Office.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Thursday, January 30, 2014

10:00 a.m. – Beth Seibert – Allen Soil and Water
11:00 a.m. – Dave Grimm – Fairgrounds
1:30 p.m. – WSOS and Community Development
2:00 p.m. – Dana Sterling, Garmann Miller Architects – RFQ Clock Tower
5:00 p.m. – First Federal Economic Outlook @ UNOH

Friday, January 31, 2014

7:30 a.m. – Lima-Allen County Chamber of Commerce Breakfast @ Civic Center

Tuesday, February 4, 2014

11:00 a.m. – Update – Rhonda Eddy-Stienecker

Wednesday, February 5, 2014

9:30 a.m. – Update – Becky Saine and Dana Sterling

****Next Agenda Meeting - Thursday, February 6, 2014 at 9:00 a.m.****